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## **CHINA STAR INVESTMENT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 764)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 17 DECEMBER 2009**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders (or the Independent Shareholders as regard the resolution no. 2) by way of poll at the SGM.

Reference is made to the circular (the “**Circular**”) of China Star Investment Holdings Limited (the “**Company**”) and the notice of special general meeting both dated 2 December 2009 in relation to the proposed issue of 56,000,000 new shares of the Company and the refreshment of general mandate to allot and issue securities of the Company. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular, unless defined otherwise.

#### **POLL RESULTS OF THE SGM**

At the SGM, a poll was demanded by the chairman for voting on the proposed resolutions. The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 132,128,049. As stated in the Circular, Mr. Heung and Ms. Chen and their respective associates (including Classical Statue which was interested in 32,928,286 Shares, representing approximately 24.92% of the issued Shares as at the date of the SGM) are required to abstain from voting on the resolution no. 2 at the SGM pursuant to Rule 13.36(4)(a) of the Listing Rules. The Board confirms that Mr. Heung and Ms. Chen and their respective associates (including Classical Statue) had abstained from voting in respect of the resolution no. 2 at the SGM.

Save as disclosed above, to the best of the Directors' knowledge, belief and information, no Shareholders were required to abstain from voting on the resolutions proposed at the SGM. A total of 132,128,049 Shares entitling the Shareholders to vote for or against the resolution no. 1 at the SGM and a total of 99,199,763 Shares entitling the Independent Shareholders to vote for or against the resolution no. 2 at the SGM. There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the resolutions proposed at the SGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders (or the Independent Shareholders as regard the resolution no. 2) by way of poll at the SGM. The poll results in respect of the resolutions proposed at the SGM were as follows:

Ordinary Resolutions	Number of Votes (approximate %)	
	For	Against
1. To approve the issue of 56,000,000 Subscription Shares pursuant to the Subscription Agreement and the grant of a specific mandate to the Directors for the issue of the Subscription Shares.	79,456,464 (100%)	0 (0%)
2. To approve the grant of the New General Mandate to the Directors.	46,541,979 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed at the SGM.

By Order of the Board  
**China Star Investment Holdings Limited**  
**Heung Wah Keung**  
*Chairman*

Hong Kong, 17 December 2009

*As at the date of this announcement, the Board comprises two executive Directors namely, Mr. Heung Wah Keung and Ms. Chen Ming Yin, Tiffany; and three independent non-executive Directors namely, Mr. Tang Chak Lam, Gilbert, Mr. Ho Wai Chi, Paul and Mr. Lien Wai Hung.*